



**MARKED**

**\*\*\*AMENDED\*\*\***

**NOTICE AND AGENDA  
BOND TASK FORCE  
REGULAR MEETING**

**[Deleted item No. 5, renumbered item 6, 7, and 8 to 5, 6 and 9; added Item 7 and 8]**

**5:00 P.M. Thursday, October 20, 2011**

**Human Resources, Pinnacle Conference Room  
7575 E Main St., Scottsdale, AZ**

**Call to Order/Roll Call: 5:00 p.m.**

**Present: Wayne Ecton, Charley Freericks, Judy Frost (Vice Chair),  
John Gulick III (Chairman), Bill Heckman (5:10), Bob Kammerle, Joanne "Copper"  
Phillips, Teresa Kim Quale**

**Absent: Sue Sisley**

*The Task Force will receive public comment on agendized items as they are called.  
The Chair will determine the best way to receive such comments.*

1. Approval of October 6, 2011 Summarized Meeting Minutes  
**Approved 7/0; Motion: Charley Freericks; 2<sup>nd</sup> Wayne Ecton**
2. Presentation and discussion of departmental/divisional Capital Project needs – Planning & Development Services – Staff **Information**
3. Presentation and discussion of departmental/divisional Capital Project needs – WestWorld - Staff **Information**  
**The presentation and discussion of the projects for WestWorld was tabled for a possible future agenda item.**
4. Update and discussion on status of Bond Task Force Work Plan – Derek Earle, City Engineer **Information**

**\*\*\*5. Public Comment**

*Citizens may address the members of the Bond Task Force during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, State law prohibits the Bond Task Force from discussing or taking action on an item that is not on the prepared agenda.*

**\*\*\*6. Next meeting date – November 3, 2011**

\*\*\*7. Recess meeting

Recessed at 6:20

\*\*\*8. Reconvene meeting at 6:30 p.m. at the front entrance of the City Courts Building, 3700 N. 75<sup>th</sup> St, Scottsdale for a tour of facility  
**Reconvened at 6:30**  
***The purpose of the City Courts and Jail Building tour is to provide information about the City Court, Police Jail facility, City Court and Police Jail needs and operations, and potential future bond projects related to the City Court and Police Department; and to allow for questions and answers from Bond Task Force members of City staff regarding the same.***

\*\*\*9. Adjournment: 7:45 p.m.

*Members of the public body are prohibited from discussing issues raised during public comment, other than to: direct staff to study the matter, respond to criticism, or schedule the matter for further consideration at a later date [ARS § 38-431.01(G)].*



“Persons with a disability may request a reasonable accommodation by contacting Danise Stanley Folk in the Capital Project Management Division at (480) 312-2613. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.”